

05-28-85 TUESDAY, MAY 28, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Invocation led by the Reverend Rene Ledesma, Pastor, United Methodist Church, President, Huntington Park Ministerial Association, 2660 Gage Avenue, Huntington Park (1).

Pledge of Allegiance led by Wilbur Valley, Veteran (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:15 o'clock p.m.

05-28-85.1 98 S-1.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll opening and closing time for the country; request Federal Election Commission to consider Sunday voting and other options that result in uniform poll closing; and oppose any legislation that proposes two-day or 24-hour voting. Also, Supervisor Dana's motion amending said recommendation to delete HR 1107 and urge Congress to conduct public hearings nationally regarding uniform polling hours. WENT ON RECORD IN OPPOSITION TO ANY LEGISLATION WHICH PROPOSES 24-HOUR OR 2 DAY VOTING AND ALSO OPPOSED VOTING ON A FRIDAY, SATURDAY OR SUNDAY; URGED CONGRESS TO CONDUCT PUBLIC HEARINGS NATIONALLY REGARDING UNIFORM POLLING HOURS AND TO CONSIDER THAT ALL VOTERS HAVE SUFFICIENT TIME TO VOTE AND THAT POLLING HOURS WILL NOT CREATE UNDUE ADMINISTRATIVE COSTS OR DUTIES. (Supervisor Edelman voted no on this item)

1:30 o'clock p.m.

05-28-85.2 99 S-2.

Decision on proposed change of zone for 27.8 acres located at the northeast corner of Pacific Coast Highway and Malibu Canyon Road, Malibu Zoned District, from CPD, SRD and RPD-12,000-10U to CPD, Case No. 83-091-(4), petitioned by the Adamson Company. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT (Supervisor Edelman voted no on this item)

05-28-85.3 100 S-3.

Decision on a conditional use permit to develop property with a 300 room hotel, a community services building, an office building, a restaurant, and appurtenant parking and landscaping, Malibu Zoned District, Conditional Use Permit Case No. 2446-(4), applied for by The Adamson Company. (Appeal from Regional Planning Commission's approval). (Hearing closed; taken under advisement on 5-23-85) (Relates to Agenda No. S-2) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this item)

2:00 o'clock p.m.

05-28-85.4 101

Presentation of scroll to Sue Radliff, County Employee-of-the-Month.

05-28-85.5 101

Presentation of scroll to Larry De Rouchey, of the Los Angeles Association of Plumbing-Heating-Cooling Contractors, in recognition of the month of June, 1985 as "Professional Heating-Cooling Month", as arranged by Supervisor Dana.

05-28-85.6 101

Presentation of scroll to the Children of the World, as arranged by Supervisor Antonovich.

05-28-85.7 101

Presentation of scrolls to Danny Banks, Gerald Rogers, Bradley Watts and Craig Young for saving the life of Warren Lee, as arranged by Supervisor Antonovich.

05-28-85.8 101

Presentation of scrolls to John Rogers and Deanna Hockenbury on behalf of Valley Safe Rides, as arranged by Supervisor Antonovich.

05-28-85.9 101

Presentation of scroll to Linda Crismond, County Librarian, proclaiming the month of June, 1985 as "Los Angeles County Literacy Month", as arranged by Supervisor Schabarum.

05-28-85.10 BOARD OF SUPERVISORS 1 - 7 (Committee of Whole)

05-28-85.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Brett K. Ellsworth, Los Angeles County Commission on Youth

05-28-85.10.2 3 2.

Recommendation as submitted by Supervisor Hahn: Support proposed State legislation, which would amend the Health and Safety Code to require any owner who believes that hazardous waste has been disposed of on his property or within 2,000 ft. of the property to notify the State Department of Health Services before he sells said property; instruct Legislative Representative to obtain introduction and passage of said legislation. APPROVE

05-28-85.10.3 4 3.

Recommendation as submitted by Supervisor Dana: Approve appointment of Willie Curry, Freddie L. Brown, Jr. and Margaret Comer to the Compton Creek Mosquito Abatement District Board of Trustees for a term of office expiring December 31, 1986. APPROVE

05-28-85.10.4 5 4.

Recommendation as submitted by Supervisor Dana: Proclaim the month of June, 1985 as "Professional Plumbing-Heating-Cooling Month" throughout Los Angeles County. APPROVE

05-28-85.10.5 6 5.

Recommendation: Reappoint Bondie O. Gambrell, George H. Marsh, Larry S. Scherzer and Irving J. Thau to one-year terms of office of the Los Angeles County Capital Asset Leasing Corporation (LAC-CAL). APPROVE

05-28-85.10.6 7 6.

Recommendation: Approve Conflict of Interest, and Disclosure Code for Department of Forester and Fire Warden, effective June 5, 1985. APPROVE

05-28-85.10.7 8 7.

Recommendation: Accept Affidavit of Loss and Indemnity Bond and authorize replacement of lost bond and coupons, in total amount of \$350. APPROVE

05-28-85.11 ADMINISTRATIVE OFFICER 8 - 11 (Committee of Whole)

05-28-85.11.1 124 8.

Recommendation: Adopt resolution and approve ordinances relating to changes of positions, salaries and attendant benefits included in the 1985-86 proposed budget. (Relates to Agenda Nos. 99, 100 and 101)
CONTINUE ONE WEEK (6-4-85)

05-28-85.11.2 113 9.

Recommendation: Oppose SB 1294, unless amended, legislation relating to absent voter ballot applications. OPPOSE UNLESS AMENDED TO DELETE REQUIREMENT THAT ABSENTEE BALLOT APPLICATIONS BE A SPECIFIC FORM AND SIZE AND UNLESS AMENDED TO DELETE PROPOSAL NUMBERS 2, 4 AND 5 OF THE CHIEF ADMINISTRATIVE OFFICER RECOMMENDATIONS

05-28-85.11.3 9 10.

Recommendation: Adopt recommendations for Legislative Bulletin No. 13, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE, EXCEPT FOR AB 1995 WHICH WAS CONTINUED TO JUNE 4, 1985

05-28-85.11.4 10 11.

Recommendation: Approve attendance by employees at training courses.
APPROVE

**05-28-85.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
12 (5)**

05-28-85.12.1 124 12.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$83,929, for enforcement of State standards and Federal surveillance program for inspection of shell eggs. CONTINUE ONE WEEK (6-4-85)

05-28-85.13 AUDITOR-CONTROLLER 13 (4)

05-28-85.13.1 11 13.

Recommendation: Approve contract with TELOS Consulting Services, in amount not to exceed \$75,000, for analysis and implementation of Property Tax System changes. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.14 BEACHES AND HARBORS 14 (4)

4-VOTE

05-28-85.14.1 12 14.

Recommendation: Approve amendment to concession agreement with Nubia Maria Petrie, to reduce rent rate from \$900 to \$500 per month for the months of June through September, 1985 and from \$200 to \$60 per month for the balance of the year, for provision of mobile food services at Cabrillo, Royal Palms and White Point beaches (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.15 BUSINESS LICENSE COMMISSION 15

05-28-85.15.1 13 15.

Recommendation: Approve application of Long Beach Cablevision Company for a CATV franchise in the unincorporated Long Beach area (4). APPROVE

05-28-85.16 CHILDREN'S SERVICES 16 (3)

05-28-85.16.1 14 16.

Recommendation: Accept donations from various agencies in total amount of \$18,187.50. ACCEPT WITH THANKS

05-28-85.17 COMMISSION FOR WOMEN 17

05-28-85.17.1 15 17.

Recommendation: Authorize registration expenses for seven Commissioners, in total amount not to exceed \$700, to attend and participate in the National Association of Commissions for Women's Conference, scheduled for June 18-22, 1985 in Pasadena. APPROVE

05-28-85.18 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 21 (4)

05-28-85.18.1 16 18.

Recommendation: Approve acceptance of \$1,515,561 from the Domestic Violence Program Trust Fund and approve award of contract to various agencies for domestic violence shelter program, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

05-28-85.18.2 17 19.

Recommendation: Approve acceptance of \$525,000 from the County Children's Trust Fund and approve amendment to Child Abuse and Neglect Prevention and Intervention contract with various agencies to augment funding for services, for the period of July 1, 1985 through December 31, 1985; also instruct Director to report back with recommendations for funding of an agency to serve the Santa Clarita Valley. APPROVE, INSTRUCT DIRECTOR SIGN

05-28-85.18.3 18 20.

Recommendation: Approve allocation of \$27,437 in Job Training Partnership Act Title IIA Performance incentive funds to Los Angeles Unified School District, for implementation of a pilot employment and training project. APPROVE, INSTRUCT DIRECTOR SIGN

05-28-85.18.4 19 21.

Recommendation: Approve amendment to Refugee and Entrant Targeted Assistance Program contracts with various agencies, in amount of \$94,150, for the installation of Management Information System equipment. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.19 DISTRICT ATTORNEY 23 (3)

05-28-85.19.1 124 23.

Recommendation: Approve amendment to contract with State Attorney General, at no cost to County, for salary increase for Catherine A. Musick, for her expertise in the evaluation and training of clerical/stenographic personnel in the Attorney General's office. CONTINUE ONE WEEK (6-4-85)

05-28-85.20 FACILITIES MANAGEMENT 24 - 36 (4)

4-VOTE

05-28-85.20.1 20 24.

Recommendation: Approve five-year renewal concession agreement with Fred Khammar, at a monthly rental rate of \$300, for the operation of employee cafeteria at Museum of Natural History, Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.20.2 21 25.

Recommendation: Adopt resolution of intention to sell at public auction, fifty parcels of County-owned excess property (2, 3, 4 and 5); set June 26, 1985 for auction sale. ADOPT AND ADVERTISE

3-VOTE

05-28-85.20.3 22 26.

Recommendation: Adopt resolution of intention to invite bids for a five-year concession agreement for the operation of lunch service vehicles and mobile food preparation units for County buildings (All Districts); set July 2, 1985 for bid opening. ADOPT AND ADVERTISE

05-28-85.20.4 23 27.

Recommendation: Approve agreement with PDQ Temporary Personnel, in an additional amount of \$10,000, for temporary clerical services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.20.5 28.-29.

Recommendation: Approve renewal agreement with the following for custodial and related services, for the period of June 1, 1985 through May 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.20.6 24 28.

Royal Crest, in amount not to exceed \$92,021.56

05-28-85.20.7 25 29.

Sun Maintenance, in amount not to exceed \$190,850

05-28-85.20.8 26 30.

Recommendation: Approve appropriation adjustment, in amount not to exceed \$6,884, for consultant services, Avalon Sheriff's Station, Avalon (4), Specs. 4300, C.P. 69186; also instruct Director to prepare consultant services agreement. APPROVE

05-28-85.20.9 27 31.

Recommendation: Authorize increase in change order funds with Challenge Engineering, in amount of \$8,000, for construction of an aircraft fuel station at Brackett Field, La Verne (1), Specs. 4411, C.P. 69392. APPROVE

05-28-85.20.10 28 32.

Recommendation: Approve Negative Declaration for relocation of Fire Station No. 77, Gorman area (5) and find that there is no significant effect on the environment. APPROVE

05-28-85.20.11 29 33.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

05-28-85.20.12 34.-35.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-28-85.20.13 30 34.

Construction of Sheriff's Bus Sallyport, Santa Monica Superior Courts, Santa Monica (4), Specs. 4449, C.P. 69085, to sole bidder, Hayward Construction Co., in amount of \$92,064

05-28-85.20.14 31 35.

Installation of new lighting on multi-purpose ballfield, Bouquet Canyon Park (5), Specs. 4395, C.P. 69171 and 69350, to low bidder, Paxin Electric, Inc., in amount of \$89,825

05-28-85.20.15 32 36.

Recommendation: Accept completed contract work for Marshall Canyon Golf Course, Air Gap System, La Verne (1), Specs. 4319, C.P. 69395. APPROVE

05-28-85.21 HEALTH SERVICES 37 - 38 (5)

05-28-85.21.1 33 37.

Recommendation: Approve agreement with Jewish Family Service of Los Angeles, in amount of \$12,500, with a County match of \$1,250, for provision of alcoholism public information, education and referral services, for the period of May 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.21.2 34 38.

Recommendation: Approve amendment to emergency ambulance services agreements with various agencies, in total amount of \$5,000 per month, to implement dry run provisions; approve amendments to agreement with Pruner Ambulance, Inc., to provide for adjustment in block grant allocation to \$8,138 per month and to implement dry run provisions; also approve emergency ambulance service agreement with Bowers Companies, to reflect correction of service locations. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.22 MENTAL HEALTH 39 - 40 (3)

05-28-85.22.1 35 39.

Recommendation: Approve amendment to agreement with San Fernando Valley Community Mental Health Center, Inc., in amount of \$5,000, with County match of \$500, to provide for allocation of funds for an Outside Medical Relief Pharmacy Program, effective April 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.22.2 36 40.

Recommendation: Approve amendment to agreement with Verdugo Mental Health Center, in amount of \$10,000, with County match of \$1,000, to add collateral and crisis intervention services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.23 MUNICIPAL COURTS 41 (5)

05-28-85.23.1 37 41.

Recommendation: Approve contract with National Judicial College, in total amount of \$11,730, for consultant services for County Municipal Courts Judicial Education Program on Driving Under the Influence of Alcohol and Drugs. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.24 NARCOTICS AND DANGEROUS DRUGS COMMISSION 42

05-28-85.24.1 38 42.

Recommendation: Support HR 526 (Rangel) and S 15 (Moynihan), legislation which would provide grants to State and local governments to assist in drug law enforcement and drug abuse prevention and treatment activities. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

05-28-85.25 PARKS AND RECREATION 43 (2)

05-28-85.25.1 39 43.

Recommendation: Authorize and instruct Director to institute a flat rate water service charge to any property owners receiving water from Jackie Robinson Park, Sun Village (5), in the absence of service from County Waterworks District No. 33; and instruct Director and County Counsel to take necessary actions to negotiate, execute and record water service and billing agreements in the property records of affected property owners. APPROVE

05-28-85.26 PUBLIC LIBRARY 44 (1)

05-28-85.26.1 40 44.

Recommendation: Approve submission of grant proposal to the California State Library, in total amount of \$112,500, for a literacy information and referral service (All Districts). APPROVE

05-28-85.27 PUBLIC SOCIAL SERVICES 45 (3)

05-28-85.27.1 124 45.

Recommendation: Approve agreement with File Keepers, Inc., in total amount of \$6,519,074, to provide closed case storage and retrieval services. CONTINUE ONE WEEK (6-4-85)

05-28-85.28 PUBLIC WORKS 46 - 85 (5)

4-VOTE

05-28-85.28.1 46.-47.

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

05-28-85.28.2 41 46.

Select System of Streets, City of Alhambra (5), in amount of \$72,482

05-28-85.28.3 42 47.

Select System of Streets, City of Lakewood (4), in amount of \$90,000

3-VOTE

05-28-85.28.4 43 48.

Recommendation: Relinquish jurisdiction of various streets, Cities of Compton, Hawthorne and Inglewood (2 and 4). ADOPT

05-28-85.28.5 44 49.

Recommendation: Approve agreement with City of Inglewood, at an estimated cost of \$20,000, to provide paratransit service for the elderly and handicapped residents of Lennox area, (2), for the period of July 1, 1985 through June 30, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.28.6 45 50.

Recommendation: Approve agreement with James Montgomery, Consulting Engineers, Inc., in amount not to exceed \$849,127, for C.I. 2634-M, Malibu Sewer Study Design Consultant Services, Malibu (4). APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-28-85.28.7 46 51.

Recommendation: Approve agreement with Perliter and Ingalsbe, in amount of \$160,000, for design and preparation of contract plans for Harbor City Relief Drain, Cities of Lomita and Los Angeles (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.28.8 47 52.

Recommendation: Approve cooperative agreement with City of Lakewood, at an estimated cost of \$250,000 for City's share of project cost, to resurface Del Amo Blvd., et al.; construct drainage system and construct concrete pads at bus stops along Del Amo Blvd., City of Lakewood (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.28.9 48 53.

Recommendation: Approve permit agreement with city of West Hollywood, at no cost to County, for beautification of median strip on Santa Monica Blvd. between Doheny Dr. and Croft Ave., City of West Hollywood (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-28-85.28.10 49 54.

Recommendation: Award lease of water pumping rights to Owl Rock Products Co., Valley County Water District, and City of Monterey Park, in amounts of \$13,000, \$154,912 and \$52,750, respectively, for unused water rights in the main San Gabriel Basin (1 and 5), for 1984-85 fiscal year; and authorize Director to sign said leases. APPROVE

05-28-85.28.11 50 55.

Recommendation: Accept payment from Volume Shoe Corporation, in amount of \$11,000, in lieu of constructing certain street improvements in conjunction with improvement of their property at the southwest corner of Lennox Blvd. and Hawthorne Blvd. (2). APPROVE

05-28-85.28.12 51 56.

Recommendation: Adopt resolution with the State Department of Transportation, requesting any additions or deletions from its mileage of maintained County highways (All Districts). ADOPT

05-28-85.28.13 124 57.

Recommendation: Receive and file report on revised Sewer Service Charges, Sewer Maintenance Districts for the 1985-86 fiscal year (All Districts); set July 11, 1985 at 9:30 a.m. for hearing. CONTINUE ONE WEEK (6-4-85)

05-28-85.28.14 58.-70.

Recommendation: Approve projects and adopt plans and Specifications for the following: ADOPT AND ADVERTISE

05-28-85.28.15 52 58.

CC 2856N, construction of raised medians on Diamond Bar Blvd., from Kiowa Crest Dr. to Quail Summit Dr., vicinity of Diamond Bar (1); set June 18, 1985 for bid opening

05-28-85.28.16 53 59.

CC 3051N, trimming and removal of parkway trees City of West Hollywood (3); set June 18, 1985 for bid opening

05-28-85.28.17 54 60.

CC 3057N, reconstruction of curb, gutter and walks and modification of traffic signals on Manhattan Beach Blvd. at Prairie Ave., vicinity of Lawndale (2); set June 18, 1985 for bid opening

05-28-85.28.18 55 61.

CC 3065N, weekly sweeping of streets, vicinities of West Whittier, Bassett and West Hacienda Heights (1); set June 25, 1985 for bid opening

05-28-85.28.19 56 62.

CC 3072N, chip sealing of pavement on Little Tujunga Canyon Rd., et al., vicinity of Kagel Canyon (5); set June 18, 1985 for bid opening

05-28-85.28.20 57 63.

CC 3097N, trimming and removal of parkway trees, vicinities of Malibu and Calabasas (4 and 5); set June 18, 1985 for bid opening

05-28-85.28.21 58 64.

CC 3130N, trimming, topping and removal of parkway trees, vicinity of La Mirada (1); set June 18, 1985 for bid opening

05-28-85.28.22 59 65.

CC 3131N, trimming of parkway trees, vicinities of Hacienda Heights, Valinda and Bassett (1); set June.18, 1985 for bid opening

05-28-85.28.23 60 66.

CC 3136N, trimming of parkway trees, vicinities of Azusa, Covina, Glendora and Irwindale (1); set June 18, 1985 for bid opening

05-28-85.28.24 61 67.

CC 3141N, reroofing of two buildings, Maintenance District No 4, vicinity of Downey (1); set June 18; 1985 for bid opening

05-28-85.28.25 62 68.

Repair of Channel Invert for Marshall Canyon Channel, north of Foothill Blvd. to south of Paseo Ave., and Marshall Canyon Channel-West Fork, north and south of Via de Mansion, vicinity of La Verne (1); set June 19, 1985 for bid opening

05-28-85.28.26 63 69.

1985 Cleanout of Catch Basins located at various locations, Unit 1, West area (3 and 5); set June 19, 1985 for bid opening

05-28-85.28.27 64 70.

1985 Cleanout of Catch Basins located at various locations, Unit 3, South Maintenance area (2 and 4); set June 21, 1985 for bid opening

05-28-85.28.28 71.-80.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-28-85.28.29 65 71.

CC 2888N, chip sealing of pavement on Soleded Canyon Rd., et al., vicinity of Soleded (5), to low bidder Curtis D. Post, Inc., in amount of \$65,160

05-28-85.28.30 66 72.

CC 2952 (URBAN), resurfacing of pavement on La Crescenta Ave., et al., vicinity of La Crescenta (5), to low bidder Sully-Miller Contracting Company, in amount of \$100,359.90

05-28-85.28.31 67 73.

CC 3081N, trimming and removal of parkway trees, vicinity of Bouquet Canyon (5), to low bidder West Coast Arborists, Inc., in amount of \$39,655

05-28-85.28.32 68 74.

CC 3027N, construction of lube pit and enclosure at Road Division 146 Yard, vicinity of Whittier (1); set June 18, 1985 for bid opening REJECT AND READVERTISE

05-28-85.28.33 69 75.

CC 3101, Antelope Valley Public Transportation Service, vicinity of Antelope Valley (5), to low bidder Antelope Valley Bus, Inc., in amount of \$566,557.20

05-28-85.28.34 70 76.

CC 3106, paratransit services, vicinities of Walnut Park and Florence-Graham (1 and 2), to low bidder Yellow Cab Company of San Gabriel Valley, in amount of \$149,657

05-28-85.28.35 71 77.

Access Road Surface Treatment for San Gabriel River, from Whittier Narrows Dam to Coyote Creek, vicinities of Bellflower, Cerritos, Downey, Lakewood,

Long Beach, Norwalk and Pico Rivera (1 and 4), to low bidder California Pavement Maintenance Co., Inc., in amount of \$78,754

05-28-85.28.36 72 78.

Construction of Backup Valve Control System for Puddingstone Dam and Reservoir, vicinity of San Dimas (1), to low bidder J.F. Slaughter, Ltd., in amount of \$482,105

05-28-85.28.37 73 79.

Reconstruction of Doublegrove Drain, from Valinda Ave. to Pass and Covina Rd., vicinity of Valinda (1), to low bidder Honcho Construction Co., in amount of \$198,104

05-28-85.28.38 74 80.

Replacement of the West Fabridam at San Gabriel Coastal Basin Spreading Grounds, vicinity of Pico Rivera (1), to low bidder MBT Construction Corp., in amount of \$236,985

05-28-85.28.39 75 81.

Recommendation: Accept completed contract work for construction of Parker Mesa Drain, Los Angeles-Castellammare and Malibu areas (4). APPROVE

05-28-85.28.40 76 82.

Recommendation: Adopt traffic regulation orders. APPROVE

05-28-85.28.41 77 83.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

47536 N. Three Points Rd., Lake Hughes (5)
10414 Buford Ave., Lennox (2)
10609 Inglewood Ave., Lennox (2)
29266 N. Justamere Ave., Saugus (5)

05-28-85.28.42 78 84.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2660N, 2818N, 2908N, 2946N, 57426

05-28-85.28.43 79 85.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 38454 AND 43500

05-28-85.29 SHERIFF 86 - 87 (5)

05-28-85.29.1 80 86.

Recommendation: Accept donation from Economics Laboratory, Inc., valued at \$9,402. ACCEPT WITH THANKS

05-28-85.29.2 81 87.

Recommendation: Transfer funds from services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in total amount of \$12,782.99.

APPROVE

05-28-85.30 TREASURER AND TAX COLLECTOR 88 - 90 (3)

05-28-85.30.1 82 88.

Recommendation: Receive and file Report of Investment Transactions for March, 1985. APPROVE

05-28-85.30.2 83 89.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$7,388.75. APPROVE

05-28-85.30.3 84 90.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-28-85.31 MISCELLANEOUS COMMUNICATIONS 91 - 98

05-28-85.31.1 85 91.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Arboreta and Botanic Gardens and instruct the Director to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

05-28-85.31.2 86 92.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the District Attorney and request the District Attorney to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

05-28-85.31.3 87 93.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Department of Public Library and instruct the County Librarian to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

05-28-85.31.4 88 94.

Contract Services Advisory Committee's recommendation: Approve report and request Sheriff to explore contracting opportunities and prepare a Contracting Action Plan; also instruct Chief Administrative officer to continue to develop information which may be useful to the Sheriff and to monitor progress. APPROVE

05-28-85.31.5 124 95.

Countywide Criminal Justice Coordination Committee's recommendation: Instruct Chief Administrative officer to request adequate funding to implement the Intensive Surveillance Project for Board consideration during 1985-86 Budget Deliberations; instruct Chief Probation officer in conjunction with CCJCC to implement said project once funds are available in its South Central Area office and report back to the Board in six months after implementation. CONTINUE TWO WEEKS (6-11-85)

05-28-85.31.6 89 96.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexations to County Sanitation Districts 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

05-28-85.31.7 90 97.

Justice System Advisory Group's recommendation: Approve reallocation of \$41,030 in Justice System Subvention Program unspent funds for program year 1983-84. APPROVE

05-28-85.31.8 91 98.

Los Angeles Philharmonic Association's recommendation: Approve 1985 schedule of parking fees, admission, rental and food prices. APPROVE

05-28-85.32 SEPARATE MATTERS

05-28-85.32.1 99.-101.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

05-28-85.32.2 120 99.

Amending County Code, Titles 5 - Personnel and 6 - Salaries, relating to classes of positions in 1985-86 proposed budget; also adopt resolution relating to classes of positions for Fire Protection Districts (Relates to Agenda No. 8)

05-28-85.32.3 121 100.

An ordinance amending the Personnel Staffing ordinance relating to classes of positions in proposed 1985-86 budget (Relates to Agenda No. 8)

05-28-85.32.4 122 101.

An ordinance amending ordinance No. 112, the Flood Control ordinance, relating to classes of positions in 1985-86 proposed budget (Relates to Agenda No. 8)

05-28-85.32.5 102.-103.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

05-28-85.32.6 92 102.

Amending County Code, Title 2 - Administration, relating to smoking in County facilities ORDINANCE No. 85-0093

05-28-85.32.7 93 103.

Amending the County Code, Title 5 - Personnel, relating to mileage reimbursement of reserve deputies and civilian volunteers ORDINANCE NO. 85-0094

05-28-85.33 TREASURER AND TAX COLLECTOR

05-28-85.33.1 94 104.

Recommendation on award of sale of Election 1970, Series "C" bonds for the Sulphur Springs Union School District (5), in amount of \$2,870,000. AWARD TO BANK OF AMERICA, DEAN WITTER REYNOLDS, INC., STONE AND YOUNGBERG, JOINT MANAGERS, AT AN INTEREST RATE OF 6.5419% AND A PREMIUM OF \$309.80

05-28-85.33.2 105.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

4-VOTE

05-28-85.33.3 95 105-A.

Decision on exchange of real property rights with the City of Duarte, for Duarte Park in exchange for Royal Oaks Park, Parcels 1, 2 and 3, Duarte (1). ORDER THE EXCHANGE OF PROPERTY RIGHTS AND INSTRUCT THE CHAIRMAN TO SIGN THE QUITCLAIM DEED; ALSO INSTRUCT THE DIRECTOR OF FACILITIES MANAGEMENT TO ACCEPT THE ORIGINAL DEDICATION OF REAL PROPERTY TO THE COUNTY AND TO RECORD SAID DEDICATION AND QUITCLAIM DEED CONCURRENTLY

3-VOTE

05-28-85.33.4 124 105-B.

Recommendation as submitted by Supervisor Hahn: Appoint Los Angeles Municipal Court Presiding Judge Malcolm H. Mackey a member of the Los Angeles Countywide Criminal Justice Coordination Committee. CONTINUE FOUR WEEKS (6-25-85)

05-28-85.33.5 116 105-C.

Chief Administrative officer's report and recommendations regarding the Model Probation Project. APPROVE

05-28-85.33.6 124 105-D.

Chief Administrative officer's recommendation: Approve recommended fee adjustments which reflect cost recovery for 1985-86, effective July 1, 1985; instruct County Counsel to revise appropriate ordinances to reflect new and revised fees. CONTINUE ONE WEEK (6-4-85)

05-28-85.33.7 96 105-E.

Recommendation as submitted by the Treasurer and Tax Collector: Adopt resolution providing for the Borrowing of Funds for Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation Notes on behalf of Glendale Unified School District in amount of \$9,250,000; also adopt the official notice of sale; set June 18, 1985 at 9:00 a.m. for receipt of bids. ADOPT

05-28-85.33.8 97 105-F.

Recommendation as submitted by the Treasurer and Tax Collector: Adopt resolution providing for the Borrowing of Funds for Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation Notes on behalf of La Canada Unified School District in amount of \$1,365,000; also adopt the official notice of sale; set June 18, 1985 at 9:00 a.m. for receipt of bids. ADOPT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-28-85.33.9 102

Supported in TWA's application for investigation under Section 401 (r) of the Federal Aviation Act, N.S. Department of Transportation Docket No. 43135. (Supervisor Schabarum abstained from voting on this item)

05-28-85.33.10 103

Edelman

Instructed Chief Administrative Officer, County Counsel and Director of Health Services to analyze AB 2537, legislation which would provide emergency funding of approximately \$3.7 million to intensify encephalitis vector surveillance and control efforts by Mosquito Abatement and Vector Control Districts in Southern California, and by Counties for those areas not included in a district. Requested report back in one week with a recommended position, including amendments, if necessary, and/or other alternative legislative proposals. Requested Chief Administrative officer to analyze and comment on SB 1091, legislation which would give no-property tax cities a 10% share of the property taxes generated within their cities.

05-28-85.33.11 104

Edelman

Authorized use of the County-owned Ventura Blvd. Park-and-Ride Lot, for an annual fundraising event on a weekend in October, 1985, sponsored by the Valley Business Alliance, from 8:00 o'clock p.m. on October 4, 1985 to 5:00 o'clock a.m. on October 7, 1985, for a fee of \$200.00; also authorized use of the Department of Parks and Recreation Showmobile, for a fee of \$150 and the sale of wine and beer for said event. (Supervisor Hahn voted no on this item)

05-28-85.33.12 105

Edelman

Authorized the Los Angeles Area Dance Alliance to sell beer and wine at the John Anson Ford Theatre, during its 1985 summer performance season, as a part of their license agreement subject to conditions established by the Executive Director of the Music and Performing Arts Commission. (Supervisor Hahn voted no on this item)

05-28-85.33.13 106

Dana

Requested Chief Administrative officer, County Clerk/Executive officer of the Superior Court, the Supervising Judge of the Santa Monica Superior Court and representatives of affected departments to participate in an immediate security survey of the Santa Monica Courts and report back to the Board within three weeks on their recommendations; instructed appropriate County departments to expedite the Supervising Judge of the Santa Monica Superior Court's request involving security-related items that are budgeted in the 1984-85 Fiscal Year.

05-28-85.33.14 107

Dana

Went on record in support of Assembly Joint Resolution 43, legislation which would memorialize the President and Congress to support and enact funding for the C-17 airlifter aircraft program of development and full-scale production leading to early delivery of these aircraft to the United States Air Force; instructed Executive officer/Clerk of the Board of Supervisors to communicate the Board's position to the President, Vice President, Speaker of the House of Representatives and the Los Angeles County Congressional Delegation.

05-28-85.33.15 108

Dana

Instructed Director of Facilities Management to provide vehicles and drivers for transporting youths to and from the Lake Arrowhead summer camps and instructed Director of Public Works to dispense funds from the Fourth District Proposition A account, in amount not to exceed \$1,600, for transportation costs.

05-28-85.33.16 109

Antonovich

Instructed County Clerk/Executive officer of the Superior Court to waive fees for the use and security of the San Fernando Courthouse for a Mock Trial Competition by the Chatsworth, Canoga Park and Marshall High Schools, to be held for two days between May 31, 1985 through June 7, 1985.

05-28-85.33.17 110

Antonovich

Declared intent to deny Tentative Parcel Map No. 14344-(5), Malibu Zoned District, applied for by Michael and Janice Tozzi and instructed County Counsel to prepare findings; instructed Director of Planning to waive applicant's filing fee for a Conditional Use Permit at the Department of Planning for a second house under the "Granny Housing Ordinance", or other secondary housing ordinance yet to be enacted, contingent upon the applicant making the "duplex" usage that exists in one of the two structures on the property into a single-family residential usage and bringing the structures up to Building Code standards.

05-28-85.33.18 111

Antonovich

Adopted a resolution authorizing the submittal of an application to the State Department of Parks and Recreation for funding, for the Motor Exposition (Indian Dunes) project, located in the Valencia area.

05-28-85.33.19 112

Antonovich

Authorized sale of ten surplus Sheriff's cars to Baja California.
Authorized Purchasing Agent to conduct a posted sale, rather than an

auction for said vehicles, and to establish a minimum acceptable price based upon the average price from the last five auctions of such vehicles, plus reasonable administrative costs.

05-28-85.33.20 114

Schabarum

Adopted resolution amending the Joint Powers Authority agreement with Cities of La Mirada, Pico Rivera, Santa Fe Springs, Whittier and Norwalk, to revise language of agreement to acknowledge the withdrawal of the City of Norwalk from the Southeast Area Social Services Authority (SASSFA) and to redefine quorum requirements.

05-28-85.33.21 115

Schabarum

Designated Los Angeles County Fire Station No. 127 as the "Robert A. Cinader Memorial Fire Station" and ordered that an appropriate plaque be placed on the building honoring his outstanding contributions to the improvement of emergency medical services for the people of Los Angeles County.

05-28-85.33.22 117

Hahn

Instructed Chief Administrative Officer to report on plans for improving parking at Martin Luther King, Jr. General Hospital.

05-28-85.33.23 118

Hahn

Waived the rental fee for the Juneteenth Fair presented by the Avalon-El Segundo Area Chamber of Commerce in cooperation with the Director of Parks and Recreation, to be held at Willowbrook State Recreation Area, scheduled for May 30 to June 3, 1985.

05-28-85.33.24 119

Hahn

Instructed Director of Health Services to expedite inspection of meat processing plants for County health violations; and requested U.S. Secretary of Agriculture to conduct a thorough investigation of this situation.

05-28-85.33.25 123

The Board adjourned at 3:45 o'clock p.m., following Board Order No. 123 into Executive Session. Reconvened meeting at 5:00 o'clock p.m. Present: Supervisors Schabarum, Hahn, Dana, Antonovich and Edelman.

05-28-85.33.26 125

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Harold Hecht

Supervisor Edelman

Masa F. Kunitomi

Supervisor Edelman

Esther Martin

Supervisor Dana

John Richard Manqueros

Supervisor Dana

Don C. Wallace

Supervisor Antonovich

Marcella Bernardine Barret

Supervisor Antonovich

Kelly M. Bartlett

Supervisor Antonovich

Rudy "Mory" Becker

Supervisor Antonovich

Delia Alvina Hernandez

Supervisor Antonovich

Wolfgang (Woolie) Reitherman

Supervisor Antonovich

David Alfred Skelton

05-28-85.33.27 126

Meeting adjourned (Following Board Order No. 126).

Next meeting of the Board: Tuesday morning, June 4, 1990

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 28, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

LARRY J.

Executive

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk, Board Services Division
